

June 14, 2012

The Board of Public Works met at 4:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Member Fuelling. Board Member Curtis is absent. Others attending were Chief Beloit, Chief Dixon, Commissioner Maynard and Sewer Operations Superintendent Danny Moss.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.  
Board Member Fuelling moved the claims presented be allowed for payment.  
Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.  
There was none.  
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote he reported the motion carried unanimously.

\*\*\*\*\*Claims\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Police Chief Beloit stated he has no report.  
Mayor Tucker asked if there were any questions.  
There was none.

Fire Chief Dixon stated he has no report.  
Mayor Tucker asked if there were any questions.  
There was none.

Sewer Operations Superintendent Danny Moss stated he has no report.  
Mayor Tucker asked if there were any questions.  
There was none.

Street Commissioner Maynard stated he would like to ask the board for permission to attend the Indiana Street Commissioners Convention August 14th, 15th and 16<sup>th</sup> in West Lafayette. He stated he would like permission for himself and Jamie Miller to attend. He would like the board to approve use of the credit card to make reservations and to take with them along with the use of a city vehicle.

Board Member Fuelling makes a motion to allow Street Commissioner Maynard and Assistant Jamie Miller to attend Indiana Street Commissioners Convention on August 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> in West Lafayette with permission to use the city credit card for reservations and for the trip along with a city vehicle.

Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated there are no legals on the agenda.

Mayor Tucker stated there is no one in the audience for presentation.

Mayor Tucker asked if there was anything under old business.

Board Member Fuelling just wanted to let the Board know he has updated Street Commissioner Maynard on the barricades that were discussed at the last meeting. He stated the location for the barricades discussed were:

- Trinity
- Race for the MVHS and MVJH Athletic Club
- Fireworks

Chief Dixon stated he wanted to mention that there are a lot of open holes down at the riverfront. He stated it is ok right now because there are not a lot of people down there, but it is a concern for the fireworks.

Board Member Fuelling stated it is a concern; he has spoken to Terry Gottman. He asked Chief Dixon if the holes could be filled in.

Chief Dixon stated for the work that they have been doing on the sprinkler system yes.

Board Member Fuelling stated he will take a look at and fill in all the ones they can and put barricades around the ones they can't.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker asked if there was any New Business.

There was no response.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board Member Fuelling moved the meeting be adjourned.

Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

---

John Tucker  
Mayor

ATTEST:

---

Denise Dike  
Clerk-Treasurer